

TOWN OF BROOKLYN
Regular Monthly Town Board Meeting
May 10, 2005 - 7:00 P.M.
W1208 State Road 23-49 ---- Green Lake, WI
Email: brooklyn@dotnet.com
Web: www.tn.brooklyn.wi.gov

Agenda

1. Call Meeting to order.
2. Pledge of Allegiance
3. Informal public comment time
4. Are we in compliance with open meeting law, and rules of meeting.
5. Approve Minutes of April 12, 2005 meeting
6. Reports
 - a. Building Inspector. Report on any building permits issued.
 1. Update on Review of UDC Ordinance and fees to renew building permits.
 - b. Roadmen – Report on work being done.
 - c. Library – Report on library activities
 - d. Recycling/Sanitation Center – Ron Benson
 - e. Fire Commission
 1. Approve Town of Green Lake Fire Protection Agreement –
 2. Update on suggestions of Ordinances the city would like to implement
 - f. Plan Commission – Ron Benson
 1. Discuss Subdivision/Land Use Ordinance
 2. Recommendations regarding a request by Jeff Rowley for Conditional Use and Rezoning. The Rezoning request is from A-1 Exclusive Agriculture District to RC Recreational District. The Conditional Use permit is for a public educational and recreational resort. The area affected is 27+ acres at W1958 Northwest Road.
 - g. Financial - Treasurer
 1. Monthly report.
 2. Approval of checks issued from April 13, 2005 – May 10, 2005
 - h. Chairman
 1. Discuss Road Inspections
 2. Appoint Orlo Bierman to Fire Commission - 3 year term
 3. Resolution 2005-01
 - k. Attorney
 1. Update on Fire Dept/First Responder Agreement with City of Green Lake
 2. Irving Park Road Damage (update)
 3. Update road damage – Forest, Camelot Trace and Belle Mapps Roads
7. New Business
 - a. Cell phone – pay ½ of cell phone bill for clerk
 - b. Purchase laptop computer
8. Public Comment
9. Implement Employee Handbook
10. Motion to go into closed session pursuant to WIS STAT Section 19.85 (1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. This concerns three (3) pending annexation actions involving Nordic Village and Busse lands both east and west of CTH A. Case Numbers 04CV99, 04cV98 and 04CV97.
11. Adjournment. – Next Town Board Meeting – June 14, 2005. 7:00 p.m.

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk
Amended May 2, 2005